

# **Naples City Council December 12, 2022 Minutes**

A special meeting of the Naples City Council was held December 12, 2022, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

## ***DATE, TIME & PLACE OF MEETING***

Council members attending were Dean Baker, Robert Hall, Dennis Long, Dan Olsen, and Kenneth Reynolds. Gordon Kitchen was absent.

## ***COUNCIL MEMBERS ATTENDING***

Others attending were Bret Reynolds and Micheal Davis.

## ***OTHERS ATTENDING***

Mayor Dean Baker welcomed everyone and called the meeting to order at 7:30 p.m. Mayor Baker dispensed with the opening ceremony.

## ***OPENING CEREMONY***

Mayor Baker presented the acknowledgment and approval of the special meeting. Kenneth Reynolds **moved** to approve the special meeting. Dennis Long **seconded** the motion. The motion passed with all in attendance voting aye.

## ***APPROVAL OF THE AGENDA***

Micheal Davis reviewed the handout he gave at the last meeting showing the break down of budget, estimates, and actual bid costs for the 2000 East project. The handout showed the additional cost of the contractor's bid over the engineer's estimate to get the project to 1500 South and then the added amount to extend the project to 1700 South. The total amount, to be paid by the City, to get the project to 1500 South would be \$411,673 and to 1700 South it would be \$642,320. Mayor Baker said the consensus of the Council at the last meeting was to try and get the project to 1700 South. Micheal also presented the Council with a copy of the budget which showed how much the City has in reserve for road projects. Micheal said there was a discussion at the last meeting about going to the CIB for the additional money but he felt like they should use the reserve that is there for road construction. Mayor Baker asked Mr. Reynolds if this amount included any money to move fences back to any right-of-way lines? Mr. Reynolds said it includes one by the golf course and the fence through the gulch. Councilman Hall asked if it included the Oldaker fence? Mr. Reynolds said it does not. Mayor Baker said he wanted to add this for a discussion, to move some fences. Micheal asked if they could

## ***2000 EAST PROJECT MOTION TO AWARD BID AND PROCEED WITH PROJECT***

make a motion on accepting the bid amount for the project to 1700 South and to use funds reserved for road projects before discussing the fences. Robert Hall **moved** to accept the bid to 1700 South and to spend \$642,320.30 out of road funds. Dennis Long **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Absent

Bret Reynolds asked for clarification about whether or not the Council was going to proceed with a CIB application. Mayor Baker said they were not going to do that.

Mayor Baker said he wanted to discuss moving the fences that are in the right-of-way to the right-of-way. Mr. Reynolds said there are two ways the City could approach that, as part of the contract or on their own if the cost of the fencing is too expensive. Mayor Baker said there would be the cost of surveying and staking the right-of-way and then the cost of moving the fences. Councilman Hall wanted to know which fences they were talking about. Mayor Baker said it would be the fence on the old Oldaker property and Shane Mayberry's fence. Mr. Reynolds said they also have a building that is in the City's right-of-way. Mayor Baker said it is the old milking shed that is on the Turner's place and he said they might have to leave it for now. He said it's not as bad for being too close to the edge of the asphalt. Mayor Baker said the tall fence Brett Stringham put in might be an issue and the old Oldaker fence might be one. Mr. Reynolds said on the northwest side of the gulch, where the City didn't buy the right-of-way, that fence is not on the existing City right-of-way. Mayor Baker said that one wasn't really in the way of construction. Mr. Reynolds said if the City was going to say "all fences" then it would need to be considered. Mayor Baker said there might be some exceptions. Councilman Long asked Mr. Reynolds if they have the road designed to 1900 South? Mr. Reynolds stated they have it 90% designed to 1900 South. Councilman Long just wanted to make sure everything is in place to 1700 South. Mr. Reynolds stated it is all good to that point. Mayor Baker said they can't make any motion on this but he wanted the Council to consider making these changes and adding that expense.

With no other business before the Council, Dennis Long  
**moved** to adjourn the meeting. Kenneth Reynolds  
**seconded** the motion. The meeting was adjourned by all  
voting in favor of the motion.

***MOTION TO ADJOURN***

APPROVED BY COUNCIL ON THE 12<sup>th</sup> DAY OF JANUARY 2023

BY: \_\_\_\_\_

ATTEST: \_\_\_\_\_